



COUNTY OF PLACER
RURAL LINCOLN
MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

MINUTES February 26, 2018 - 7:00 PM
Mt. Pleasant Hall, 3333 Mt. Pleasant Road, Lincoln, CA

1. Called to Order & Pledge of Allegiance –

Chair George Alves called the meeting to order at 7:00 PM. A quorum was established.

2. Welcome & Introduction of Members:

Members Present: George Alves, Joyce Bachman and Richard Lewis

Members Absent: Deirdre Lefty and Timmothy Emick

3. Approval of February 26, 2018 Agenda.

Motion: Lewis, Bachman

AYES: Alves, Bachman and Lewis

Absent: Lefty and Emick

4. Approval of November 20, 2017 Minutes

Tabled as there was not a qualifying quorum present

Approval of January 22, 2018 Minutes

Motion: Lewis, Bachman

AYES: Alves, Bachman and Lewis

Absent: Lefty and Emick

5. Public Comment:

6. Reports:

A. Public Safety:

Cal Fire – Jim Mathias – 1) Fire calls are down; **2)** A couple control got out of control; **3)** Call to confirm if it is a burn day – burn only vegetation grown on your property with clearance around burn pile; **4)** Clean chimneys yearly to prevent chimney fires; **5)** In May there will be a multi agency training burn with Cal Fire, Roseville, Rocklin and Lincoln; **6)** Cal Fire will be working with Placer County Sheriff and the Casino to do a fire drill at the old Dry Creek School in the coming months; **7)** Boot drive raised \$38,000 at the Casino station. Orangevale drive raised \$10,000.



Auburn boot drive raised \$10,000 - **CHP – Officer Jeff George - 1) 1** fatal accident in January; Other stats: accidents: 170 in 2018 down from 183 in 2017; 21 DUIs = 2018; overall accidents are up from 2017 - **Placer County Sheriff – Deputy Doug Bostian – No Report**

B. Community: *Western Placer Unified School District –No Report*

C. Fire Safe Council: Warren Bostick – They are working on updating the community fire preparation plan. They have openings for additional members.

D. MAC Committees:

1) Chair Report (Alves) – George attended the MAC Training held in January regarding the legal requirements for the Brown ACT. One of the topics was is there is not a quorum present the meeting has to be cancelled and no further action will be taken at that time. If presenters were present they will need to be rescheduled to a later date. We will be changing the procedures of the meetings; limiting time for public comment and working on managing meetings.

2) Traffic & Transportation (Alves & Lewis) No Report

3) Public Health Safety (Alves & Lewis) No Report

4) Schools & Parks and Recreation (Bachman) – No Report

5) Land Use (Lewis) No Report

E. Local Government: Placer County - Local Government: Placer County
Lyndell Gray, Assistant Aide to Placer County Supervisor Robert Weygandt – **1)** Placer County Planning Commission seeks members to fill 2 vacancies; **2)** Placer County wineries win big at prestigious wine competition with 11 wineries winning 57b medals at the San Francisco Wine competition. **3)** University of Warwick has decided to withdraw its plans for a Placer County campus. **4)** The chipper program's future is uncertain. Agencies working on the program — including Cal Fire, the county's Resource Conservation District and the Placer County Office of Emergency Services — are faced with three problems: aging equipment, lack of space and unreliable long-term funding. **5)** Citrus production in general is down but mandarins were up. **6)** Placer supervisors approve state and federal legislative platform. **City of Lincoln** – Councilmember Gabriel Hydrick – **No Report.**

7. Information Items:

1) Sustainability Plan – Emily Setzer

In 2010 the Board of Supervisors agreed to have a small business to conduct the preparation of GHG emission inventories in order to identify opportunities for energy savings and related operational cost savings, as well as serve as background information for the County's future climate action planning efforts.

What is a Sustainability Plan? It is a comprehensive roadmap that outlines various programs and policies within the County's General Plan that will be undertaken by the community and the County as a whole, to achieve the largest and most cost-effective GHG emission reductions.

In addition to reducing GHG emissions, implementation of the PCSP will help achieve multiple community-wide goals such as lowering energy costs, reducing air and water pollution, supporting local economic development, and improving public health and quality of life within Placer County. The Plan would create consistency and predictability in the way project-level GHG impacts and mitigation measures are analyzed and imposed on projects. Additional benefits include, but are not limited to:

- Identifies GHG reduction and energy/fuel consumption/cost reductions in government operations
- Stimulates economic development and entrepreneurship (i.e., energy and water upgrades, clean vehicles and charging/fueling stations, waste reduction and diversion, expand open space and bicycle infrastructure)
- Positions the County for funding opportunities
- Provides for California Environmental Quality Act streamlining

The Placer County Sustainability Plan work program includes the following components:

- Outreach & Engagement (on-going)
- Preparation of an Outreach & Engagement Strategy (complete)
- Establishment of a Technical Advisory Committee (complete)
- GHG Inventory (complete)
- Forecast (in-progress)
- Identify Climate Change Impacts & Prepare Vulnerability Assessment (in-progress)
- Develop Proposed GHG Reduction Target and Strategies
- Sustainability Plan Preparation

Next step – present at 3/6/8 Board of Supervisor meeting and the 3/8/18 Planning Commission meeting.

2) Bickford Ranch Project Update – Patrick Dobbs

Bickford Ranch covers 2000 acres in the vicinity of Highway 193 / Sierra College to Southern Pacific railroad between Penryn, Newcastle and Lincoln. Phase I construction began in 2005 but downward in the economy stalled the project and in 2015 the project was brought back. This phase is 1927.9-acre site with 1890 residential lots. Construction is to begin late summer 2018. This project will start from west of Sierra College Blvd to the east.

The overall project will be 20 to 30 years.

- 8. Action Item: None**
- 9. Correspondence: None**
- 10. Announcements: Mt. Pleasant County Store will be held 3/3/18 at 5:00 pm**
- 11. Adjournment: Meeting adjourned at 9:00.** Next regular meeting on Monday, March 19, 2018
Motion: Lewis/Bachman
AYES: Alves, Bachman, Lewis
Absent: Lefty and Emick